

**P06000082662**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**IMPERIAL FLOORING INSTALLATIONS, INC.**

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June 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALDO BELTRANO, P.A.

SUBJECT: IMPERIAL FLOORING INSTALLATIONS, INC.  
REF: W06000027360

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
IMPERIAL FLOORING INSTALLATIONS, INC.  
A Florida Profit Corporation  
(Pursuant to Chapter 607 and/or 621, Florida Statutes)**

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is IMPERIAL FLOORING INSTALLATIONS, INC.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$0.01.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business and Mailing Address is:

1607 N. Military Trail  
West Palm Beach, FL 33407

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

David Magarelli  
1607 N. Military Trail  
West Palm Beach, FL 33407

President, Treasurer, Secretary

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6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire  
Law Office of Aldo Beltrano, P.A.  
11911 US Hwy #1, Suite 201  
North Palm Beach, FL 33408  
(561) 799-6577  
(561) 799-6241

7. **Incorporator.** The name and address of the incorporator is:

Aldo Beltrano, Esquire  
Law Office of Aldo Beltrano, P.A.  
11911 US Hwy # 1, Suite 201  
North Palm Beach, FL 33408

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

June 16, 2006

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

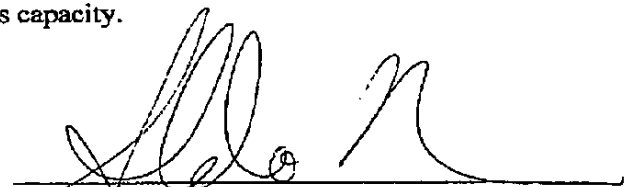
Date: June 16, 2006

  
Aldo Beltrano, Esquire

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: June 16, 2006

  
Aldo Beltrano, Esquire